



# REPORT

## EXTRAORDINARY COUNCIL MEETING

### 3 JUNE 2021

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**PRESENT:** Councillors J Diffey, V Etheridge, A Jones, S Lawrence and K Parker.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Governance and Internal Control Manager, the Executive Manager People Culture and Safety, the Communications Partner, the Executive Officer Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 1.01 pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor A Jones.

**CCL21/113 LEAVE OF ABSENCE (ID21/915)**

Requests for leave of absence were received from Councillors D Grant, D Gumley, G Mohr and J Ryan who were absent from the meeting due to personal reasons.

Moved by Councillor K Parker and seconded by Councillor V Etheridge

**MOTION**

**That such requests for Leave of Absence be accepted and Councillors D Grant, D Gumley, G Mohr and J Ryan be granted leave of absence from this meeting.**

**CARRIED**

**CCL21/114 PUBLIC FORUM (ID21/916)**

There were no speakers during Public Forum

In accordance with Schedule 7 Section 1 of the Local Government (General) Regulation 2005, the Chief Executive Officer acted as the returning officer to conduct this election.

**CCL21/115 ELECTION OF MAYOR AND DEPUTY MAYOR FOR THE REMAINDER OF THE COUNCIL TERM (ID21/912)**

The Council had before it the report dated 31 May 2021 from the Chief Executive Officer regarding Election of Mayor and Deputy Mayor for the Remainder of the Council Term.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

**MOTION**

- 1. That the report of the Chief Executive Officer, dated 31 May 2021, be noted.**
- 2. That the method of voting for the election of Mayor and Deputy Mayor be by Open Voting (show of hands).**

**CARRIED**

**CCL21/116 ELECTION OF MAYOR (ID21/913)**

At this stage, the Chief Executive Officer as Returning Officer invited nominations for the election of the office of Mayor for the remainder of the Mayoral term with the following written nomination received:

Councillor S Lawrence nominated by Councillor K Parker and Councillor A Jones

Councillor S Lawrence formally accepted the nomination.

The Chief Executive Officer as Returning Officer declared that as only one nomination was received for the position of the Mayor, Councillor S Lawrence is duly elected to the office of Mayor of Dubbo Regional Council for the remainder of the Mayoral term.

**CCL21/117 ELECTION OF DEPUTY MAYOR (ID21/914)**

At this stage, the Chief Executive Officer as Returning Officer invited nominations for the election of the office of Deputy Mayor for the remainder of the Mayoral term with the following written nomination received:

Councillor A Jones nominated by Councillor S Lawrence and Councillor K Parker

Councillor A Jones formally accepted the nomination.

The Chief Executive Officer as Returning Officer declared that as only one nomination was received for the position of the Deputy Mayor, Councillor A Jones is duly elected to the office of Deputy Mayor of Dubbo Regional Council for the remainder of the Mayoral term.

Councillor S Lawrence assumed chairmanship of the meeting the time being 1.07 pm.

**REPORTS FROM STAFF:**

**CCL21/118 NOTICE OF INTENTION FROM THE MINISTER FOR LOCAL GOVERNMENT TO  
ISSUE A PERFORMANCE IMPROVEMENT ORDER (ID21/919)**

The Council had before it the report dated 1 June 2021 from the Chief Executive Officer regarding Notice of Intention from the Minister for Local Government to Issue a Performance Improvement Order.

Moved by Councillor A Jones and seconded by Councillor K Parker

**MOTION**

1. That Council notes the correspondence from the Minister for Local Government, The Hon. Shelley Hancock MP, dated 31 May 2021, as attached at Appendix 1.
2. That Council determines its submission to the proposed Performance Improvement Order and submits any such submission by Monday, 7 June 2021.

Moved by Councillor V Etheridge and seconded by Councillor J Diffey

**AMENDMENT**

1. That Council note the correspondence from the Minister for Local Government, The Hon. Shelley Hancock MP, dated 31 May 2021, as attached at Appendix 1.
2. That council request a one week extension for council's submission, to be submitted by Tuesday, 15 June 2021.

The amendment on being put to the meeting was carried.

**CARRIED**

The amendment then became the motion and on being put to the meeting was carried.

**CARRIED**

**CCL21/119 DELEGATION OF AUTHORITY TO THE INTERIM CHIEF EXECUTIVE OFFICER  
(ID21/861)**

The Council had before it the report dated 31 May 2021 from the Director Organisational Performance regarding Delegation of Authority to the Interim Chief Executive Officer.

Moved by Councillor V Etheridge and seconded by Councillor K Parker

**MOTION**

**That the Delegation of Authority to the interim Chief Executive Officer be as contained in the document attached to the report of the Director Organisational Performance, dated 31 May 2021 as Appendix 1.**

**CARRIED**

**CCL21/120 POWER OF ATTORNEY FOR THE INTERIM CHIEF EXECUTIVE OFFICER  
(ID21/863)**

The Council had before it the report dated 31 May 2021 from the Director Organisational Performance regarding Power of Attorney for the Interim Chief Executive Officer.

Moved by Councillor A Jones and seconded by Councillor J Diffey

**MOTION**

1. That the report of the Director Organisational Performance, dated 31 May 2021, be noted.
2. That Council rescind the power of attorney granted to the current Chief Executive Officer, Dean William Frost, to take effect on 11 June 2021.
3. That Council delegate to the interim Chief Executive Officer, Murray Alexander Wood, the prescribed power of attorney in accordance with the draft General Power of Attorney attached to the report as Appendix 1.
4. That Council authorise the Mayor and Deputy Mayor to execute the General Power of Attorney under the Common Seal of the Council.
5. That Council rescind the power of attorney granted to the interim Chief Executive Officer upon appointment of a permanent Chief Executive Officer.
6. That the Chief Executive Officer report to Council every three months on all documents signed under the prescribed Power of Attorney.

**CARRIED**

The meeting closed at 1.16 pm.

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CHAIRMAN